

BRYAN BOARD OF PUBLIC AFFAIRS

JOINT SPECIAL MEETING

NOVEMBER 6, 2017

Bryan Board of Public Affairs Chairman Dick Long and Bryan City Council President Richard Hupe presided over the Joint Special Meeting held on November 6, 2017, with the following Board members present: Tom Sprow, Jim Salsbury, Karen Ford, and William Pepple. Also present were: Bryan City Councilmen Tommy Morr, Carrie Schlade, Judy Yahraus, and Keith Day as well as Mayor Douglas Johnson, City Attorney Rhonda Fisher, Director of Utilities Kevin Maynard, Human Resource Director Jacqueline Perry, and City Clerk-Treasurer Laura Rode.

Board of Public Affairs Chairman Long and City Council President Hupe called the Joint Special Meeting to order at 5:45 p.m. in the Mayor's conference room at the Don North Municipal Building.

The purpose of the Joint Special Meeting was to discuss compensation of personnel in Executive Session.

Mr. Salsbury moved, Mr. Sprow seconded, to go into Executive Session to discuss compensation of personnel at 5:45 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Johnson, City Attorney Fisher, Director of Utilities Maynard, Bryan City Council members Hupe, Morr, Day, Schlade, and Yahraus, Mike Kurivial with First Insurance Group, Tim Meister with Four County Career Center, and City Clerk-Treasurer Rode.

Mr. Kurivial and Mr. Meister exited the Executive session at 6:45 p.m.

Mr. Pepple moved, Ms. Ford seconded, to adjourn the Executive Session at 6:58 p.m. Roll call vote: all ayes; nays, none. Motion carried. .

Mr. Pepple moved, Ms. Ford seconded, to adjourn the Joint Special Meeting. Roll call vote: all ayes; nays, none. Motion carried.

Chairman of the Board

Clerk-Treasurer